Los Angeles County Board of Supervisors

Statement of Proceedings for February 27, 2001

TUESDAY, FEBRUARY 27, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

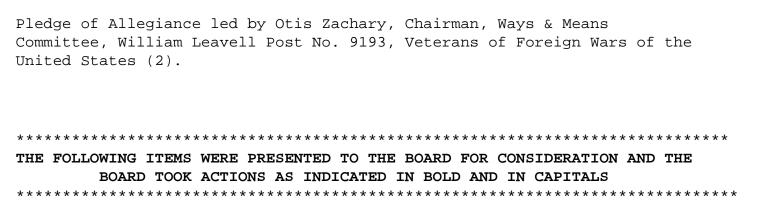
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by The Reverend Norman Ishizaki, St. Alban's Episcopal Church, Los Angeles (3).



1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

PUBLIC EMPLOYMENT

Interview and consideration of candidates for appointment to the position of County Librarian, pursuant to Government Code Section 54957.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9. (one case)

2.0 SET MATTERS

9:30 a.m.

23

Presentation of scroll honoring the 15th Anniversary of the Ministry with Lesbian and Gay Catholics, as arranged by Supervisor Molina.

23

Presentation of scroll to Paralympian Bobbi Jean Tanberg for her participation in the Paralympic Games 2000 in Australia, as arranged by Supervisor Knabe.

23

Presentation of plaque to the T.L.C. Program (Teens in Lakewood Care) for their contributions and service to the Lakewood Community, as arranged by Supervisor Knabe.

2.3

Presentation of scroll to Harry W. Stone, Director of Public Works, in recognition of the week of February 18 through 24, 2001 as "National Engineers Week," as arranged by Supervisor Knabe.

23

Presentation of scroll to Grace Resource Center, a nonprofit food ministry for their advocacy and dedicated service to the surrounding communities in Lancaster, as arranged by Supervisor Antonovich.

23

Presentation of scroll to Patricia Gonzalez in recognition of reuniting and adopting five brothers and sisters from the Department of Children and Family Services, as arranged by Supervisor Antonovich.

23

Presentation of scroll to Jeni McDermott of Leona Valley for being crowned Miss Rodeo California 2001, as arranged by Supervisor Antonovich.

23

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

27 S-1.

Report on the "Chromium, Arsenic and Lead in Small Well Water 2001 Pilot Study," prepared by the Environmental Toxicology Bureau of the Agricultural Commissioner/Department of Weights and Measures, as requested by Supervisor Antonovich at the meeting of February 20, 2001. THE BOARD ACCEPTED THE REPORT AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES' PUBLIC HEALTH AND HEALTH OFFICER AND THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO WORK COLLABORATIVELY ON FUTURE

RECOMMENDATIONS AND REPORTS IN RELATION TO SAID STUDY

Absent: None

Vote: Unanimously carried

See Final Action

3.0 PUBLIC HEARING 1

24 1.

Hearing on proposed amendment to Title 22 - Planning and Zoning, relating to the establishment of the South San Gabriel Community Standards District (1), to establish new development standards that will mitigate impacts of adjacent commercial and residential uses, oversized residential dwellings, and the proliferation of oversized billboards; also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County. THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1.ADOPTED THE RECOMMENDATIONS OF THE REGIONAL PLANNING

COMMISSION TO ESTABLISH THE SOUTH SAN GABRIEL COMMUNITY STANDARDS DISTRICT;

2.CONSIDERED AND APPROVED THE NEGATIVE DECLARATION TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS; MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGEMENT AND ANALYSIS OF THE BOARD;

3.MADE A FINDING THAT ADOPTION OF THE PROPOSED ORDINANCE IS DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE RESOURCES, AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT; AND

4.ADOPTED ORDINANCE NO. 2001-0022 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE TO ESTABLISH THE SOUTH SAN GABRIEL COMMUNITY STANDARDS DISTRICT."

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

4.0 ADMINISTRATIVE MATTERS

5.0 BOARD OF SUPERVISORS (Committee of Whole) 2 -

2 2.

Recommendation as submitted by Supervisors Molina and Burke: Proclaim April 26, 2001 as "Take Our Daughters to Work Day" throughout Los Angeles County; instruct the Executive Officer of the Board to forward "Take Our Daughters to Work Day" organizing kits to all Department Heads; encourage all Department Heads to participate by creating plans for their departments and forwarding the plans to the Executive Officer of the Board for informational purposes, and to encourage their employees, men and women, to take a girl, age 9 to 16 (she does not have to be their daughter or relative) to work on April 26, 2001; also authorize the placement of a notice about "Take Our Daughters to Work Day" in the paychecks of all County employees on March 30, 2001. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

25 3.

Recommendation as submitted by Supervisor Molina: Instruct the County Superintendent of Schools, the Chief Probation Officer, Director of Children and Family Services, Auditor-Controller and County Counsel to convene a working group under the direction of the Presiding Judge of the Juvenile Court and the Agency-Court Cooperation Committee to conduct a comprehensive review of the County's educational system for dependent and delinquent youth and report back to the Board within 60 days on various issues, including recommendations and a timeline of actions that will lead to the improvement in the quality and continuity of services. THE BOARD INSTRUCTED THE SUPERINTENDENT OF SCHOOLS, CHIEF PROBATION OFFICER, DIRECTOR OF CHILDREN AND FAMILY SERVICES, AUDITOR-CONTROLLER AND COUNTY COUNSEL TO:

- 1.CONVENE A WORKING GROUP TO INCLUDE ONE REPRESENTATIVE FROM THE PROBATION COMMISSION AND ONE REPRESENTATIVE FROM THE RAND CORPORATION, TO BE UNDER THE DIRECTION OF THE PRESIDING JUDGE OF THE JUVENILE COURT AND THE AGENCY COURT COOPERATION COMMITTEE TO CONDUCT A COMPREHENSIVE REVIEW OF THE COUNTY'S EDUCATIONAL SYSTEM FOR DEPENDENT AND DELINQUENT YOUTH, AND
- 2.REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH RECOMMENDATIONS AND A TIMELINE OF ACTIONS THAT WILL LEAD TO THE IMPROVEMENT IN THE QUALITY AND CONTINUITY OF SERVICES, WITH REPORT TO INCLUDE THE FOLLOWING:

A.AN EVALUATION OF LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE) STUDENT PERFORMANCE FOR THE LAST TWO ACADEMIC YEARS AND A REVIEW OF THE ATTENDANCE OF LACOE-CREDENTIALED TEACHERS AND THE USE OF SUBSTITUTE TEACHERS;

B.THE FEASIBILITY OF LACOE MOVING TO A NINE-MONTH SCHOOL YEAR AND A SUMMER SESSION AND FEASIBILITY OF USING THE SUMMER SESSION TO PROVIDE INNOVATIVE TEACHING PROGRAMS, OPPORTUNITIES TO BRING IN TEACHERS FROM OTHER SCHOOLS WITH SPECIAL TALENTS AND EXPERIENCES FOR SHORT TERM COMMITMENTS;

- C.EVALUATE AND SUBMIT RECOMMENDATIONS TO ADDRESS HOW TO MINIMIZE THE NEGATIVE IMPACT TO THE CONTINUITY AND QUALITY OF EDUCATION BY FREQUENT TRANSITIONS (INCLUDING JUVENILE HALLS, CAMPS, PLACEMENT, MACLAREN CHILDREN'S CENTER, AND PSYCHIATRIC HOSPITALS);
- D.EVALUATE AND SUBMIT RECOMMENDATIONS ABOUT HOW TO IMPLEMENT A COMPREHENSIVE CASE AND STUDENT ASSESSMENT. THE ASSESSMENT SHOULD INCLUDE THE RANGE OF OTHER ISSUES THAT CAN CONSTITUTE BARRIERS TO EDUCATION SUCH AS PHYSICAL HEALTH, MENTAL HEALTH, SUBSTANCE ABUSE, LEARNING DISABILITIES, AND FAMILY VIOLENCE;

E.THE FEASIBILITY OF CREATING CLASS COMPOSITIONS IN ALL SETTINGS BY AGE AND OTHER APPROPRIATE DEVELOPMENTAL FACTORS;

- F.EVALUATE THE REQUIREMENT TO PROVIDE ADEQUATE LESSON PLANS IN EACH CLASSROOM THAT CAN BE MONITORED FOR COMPLIANCE AND SERVE AS A GUIDE FOR A SUBSTITUTE SHOULD THE REGULARLY ASSIGNED TEACHER BE ABSENT;
- G.EVALUATE THE QUALITY OF INDIVIDUAL LEARNING PLANS AND DEMONSTRATE HOW THEY RELATE TO IMPROVING THE PROGRESS OF STUDENT PERFORMANCE;
- H.IDENTIFY STRATEGIES THAT FOCUS ON REINTEGRATION INTO THE COMMUNITY INCLUDING OPTIONS SUCH AS PUBLIC SCHOOLS AND COMMUNITY COLLEGES, AS WELL AS INCLUDING FAMILIES OF YOUTH IN EDUCATIONAL EFFORTS;
- I.DEVELOP PERFORMANCE STANDARDS, APART FROM THE STANFORD 9, WITH MEASURABLE OUTCOMES AND GOALS WITH AN ANNUAL EVALUATION; AND

J.REPORT ON HOW MANY STUDENTS IN THE LACOE SYSTEM FACE LANGUAGE BARRIERS AND THE SPECIFIC RECOMMENDATIONS ON HOW TO ADDRESS THIS GAP IN SERVICE.

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

3 4.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to support or sponsor, if necessary, a tax incentive proposal for banks and lenders who lend to childcare providers seeking to expand or build licensed childcare facilities in areas of documented unmet need.

APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

4 5.

Recommendation as submitted by Supervisor Molina: Authorize the Sheriff to identify a surplus patrol car, remove all Los Angeles County Sheriff's Department identification decals and equipment and transfer ownership of the surplus patrol car to the East Los Angeles Community College for the sum of \$1, to be used for the College's Administration of Justice Department's law enforcement preparatory program. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

5 6.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$600, excluding the cost of liability insurance, for use of a softball diamond at Eugene A. Obregon Park by the AltaMed's Jovenes in Action softball team on March 1, 8, 15, 22 and 29 and April 5, 12, 19 and 26, 2001 from the hours of 8:00 p.m. to 10:00 p.m. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

6 7.

Recommendation as submitted by Supervisor Burke: Instruct the

Director of Health Services to review the report from the University of California, Berkeley, the Natural Resources Defense Council and the Coalition for Clean Air and provide recommendations to the Board which will address the health risks of County children being transported by yellow school buses which emit diesel exhaust fumes; and determine whether the grant funds awarded the County from the Childhood Asthma Initiative can be utilized to effectively reduce the health risk to children who are exposed to unhealthy levels of diesel exhaust fumes. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

7 8.

Recommendation as submitted by Supervisor Knabe: Proclaim March 2001 as "American Red Cross Month" throughout Los Angeles County. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 9

28 9.

Recommendation: Approve and instruct the Chief Administrative Officer to negotiate, prepare and execute a lease amendment with Campus 1000 Fremont Company (Lessor) for lease of office space and storage space for the Departments of Public Works and Health Services and the Sheriff, located at 1000 S. Fremont Ave., Alhambra (5), to incorporate a payment of a lump sum of \$2,000,000 to Lessor, remove the option for early cancellation and extend the lease for a firm term of 14 years for all space except space occupied or to be occupied by the Sheriff, add 150 new parking spaces at an initial annual cost of \$90,000 in the parking structure known as B7 and 14 surface lot spaces at \$5,880 per annum, exercise option to increase the premised area by 20,667 sq. ft at same terms and conditions as original lease, add 3,774 sq. ft of new space for the Sheriff Ombudsman program at an initial rent not to exceed \$80,000 per year, increase the rent on the entire leased premises by \$105,000 per year, effective upon approval of proposed terms and conditions and execution by all parties; find that project is exempt from the California Environmental Quality Act; and approve the following related actions: HELD FOR DISCUSSION IN CLOSED SESSION (NOTE: No action was taken. This matter was carried over for discussion in Closed Session on March 6, 2001.)

Instruct the Chief Administrative Officer to coordinate with County Counsel to include appropriate language in the amendment for Lessor to release County from past claims associated with this project, and execute a lease amendment in compliance with the above terms;

Instruct the Chief Administrative Officer in conjunction with County Counsel to resolve delay rent and commencement date

issues with Lessor and approve payment to Lessor not to exceed \$475,000, as part of the lump sum payment of \$2,000,000;

Authorize the Chief Administrative Officer to share the cost of a feasibility study of establishing a child care center to serve the complex, not to exceed \$1,500; and

Approve the project and authorize the Chief Administrative Officer, the Directors of Health Services, Public Works and Internal Services and the Sheriff to implement the project.

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

7.0 AUDIT COMMITTEE 10 - 11

8 10.

Recommendation: Approve ordinance extending the sunset review date for the Board of Governors, Department of Museum of Natural History to September 1, 2005. **APPROVED** (Relates to Agenda No. 19)

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

9 11.

Recommendation: Approve ordinance extending the sunset review date for the Sybil Brand Commission for Institutional Inspections to October 1, 2004. **APPROVED** (Relates to Agenda No. 20)

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 12

10 12.

Recommendation: Return a Finding of No Significant Impact on the environment for acquisition of properties located at 161, 205 and 215 S. Fetterly Ave., and 210 S. Mednik Ave. to accommodate development of the East Los Angeles Civic Center Project in unincorporated East Los Angeles, Census Tract 5304 (1), with a portion of the site located at 161, 205 and 215 S. Fetterly Ave. to be conveyed to a qualified child care provider for development of a child care facility for up to 108 children and a play area, and the remainder of the site to be conveyed to the County for development of a pedestrian plaza, and the site located at 210 S. Mednik Ave. to be conveyed to, and developed by the County as parking space; instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment; and determine that the Finding of No Significant Impact on the environment reflects the independent judgment of the County. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

9.0 COMMUNITY AND SENIOR SERVICES (4) 13

Recommendation: Approve amendments to agreements with the Boys & Girls Club of Pasadena, Chinatown Service Center and City of South Pasadena (5), to enable the three agencies participating in the After-School Programs to complete unfinished projects, utilizing unspent Fiscal Year 1999-2000 Fifth Supervisorial District Discretionary Funds, effective upon Board approval through December 31, 2001; and authorize the Director to execute time-only contract amendments extending After-School Programs. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

10.0 HEALTH SERVICES (Committee of Whole) 14 - 15

4-VOTE

12 14.

Recommendation: Accept grant award from The California Endowment in amount of \$500,000, for the Cervical Cancer Prevention and Education Initiative, with the maximum award under this grant up to \$2,232,113 for the period of February 15, 2001 through February 14, 2003, based upon progress in obtaining the goals set forth under the grant; authorize the Director to accept additional funds up to \$1,732,113 for the grant period and to fill 10 funded personnel, in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources; and approve appropriation adjustment in amount of \$428,000 for Fiscal Year 2000-01 projected expenditures. APPROVED

See Supporting Document

Absent: None

Vote: Unanimously carried

3-VOTE

26 15.

Recommendation: Approve ordinance authorizing the Director to undertake delinquent account collection activities on accounts arising from the provision of medical care in County health facilities and divesting the Treasurer and Tax Collector of that authority. CONTINUED ONE WEEK (03-06-01); ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON HOW THE DELINQUENT ACCOUNT COLLECTION CONTRACT WILL BE MONITORED (Relates to Agenda No. 18)

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

11.0 MISCELLANEOUS COMMUNICATIONS 16 - 17

13 16.

Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Anntanaea Lambey, et al. v. County of Los Angeles," in amount of \$600,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. APPROVED WITH THE EXCEPTION THAT THE SHERIFF'S CORRECTIVE ACTION REPORT WAS CONTINUED ONE WEEK TO MARCH 6, 2001

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

14 17.

Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Carmen Rodriguez v. County of Los Angeles," in amount of \$109,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Social Services' budget. **APPROVED**

See Supporting Document

Absent: None

Vote: Unanimously carried

12.0 ORDINANCES FOR INTRODUCTION 18 - 20

26 18.

Ordinance for introduction amending the County Code, Title 2 - Administration, giving the Director of Health Services the authority to undertake delinquent account collection activities on accounts arising from the provision of medical care in County health facilities and divesting the Treasurer and Tax Collector of that authority. **CONTINUED ONE WEEK (3-6-01)** (Relates to Agenda No. 15)

See Supporting Document

Absent: None

Vote: Unanimously carried

8 19.

Ordinance for introduction amending the County Code, Title 2 - Administration, to extend the sunset review date for the Board of Governors, Natural History Museum to September 1, 2005.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 10)

See Supporting Document

Absent: None

Vote: Unanimously carried

9 20.

Ordinance for introduction amending the County Code, Title 2 - Administration, to extend the sunset review date for the Sybil Brand Commission for Institutional Inspections to October 1, 2004. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 11)

See Supporting Document

Absent: None

Vote: Unanimously carried

13.0 ORDINANCES FOR ADOPTION 21 - 25

15 21.

Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications, for the unincorporated Altadena area (1 and 5), through December 31, 2001. ADOPTED ORDINANCE NO. 2001-0017F

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

16 22.

Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications, for the unincorporated Azusa area (1 and 5), through December 31, 2001. ADOPTED ORDINANCE NO. 2001-0018F

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

17 23.

Ordinance for adoption extending the term of the cable television franchise granted to Falcon Cablevision, for the unincorporated Malibu area (3), through December 31, 2001. ADOPTED ORDINANCE NO. 2001-0019F

See Supporting Document

Absent: None

Vote: Unanimously carried See Final Action 18 24. Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications, for the unincorporated Norwalk area (4), through December 31, 2001. ADOPTED ORDINANCE NO. 2001-0020F See Supporting Document Absent: None Vote: Unanimously carried See Final Action

19 25.

> Ordinance for adoption extending the term of the cable television franchise granted to Charter Communications, for the unincorporated South Monrovia area (5), through December 31, 2001. ADOPTED ORDINANCE NO. 2001-0021F

See Supporting Document

Absent: None Vote: Unanimously carried

See Final Action

14.0 SEPARATE MATTERS 26 - 27

30 26.

Report and recommendations by the Chief Probation Officer and the Director of Mental Health regarding the pilot program to conduct mental health assessments of delinquent youth in the juvenile justice system, as requested by the Board at the meeting of November 14, 2000. **CONTINUED THREE WEEKS (3-20-01)**

Absent: None

Vote: Unanimously carried

20 27.

Appeals of Kechung Chou from denial of Conditional Use Permit Case No. 93-166-(4) and Tentative Tract Map Case No. 51642-(4), to create and develop 9 single-family residence lots located at 19650 Reedview Dr., San Jose Zoned District, applied for by Kechung Chou for Prosperity Design Group. THE BOARD DENIED THE APPEALS AND SUSTAINED THE REGIONAL PLANNING COMMISSION'S DECISION DENYING SAID CONDITIONAL USE PERMIT CASE NO. 93-166-(4) AND TENTATIVE TRACT MAP CASE NO. 51642-(4)

Absent: None

Vote: Unanimously carried

See Final Action

15.0 MISCELLANEOUS

28.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

21 28-A.

Recommendation as submitted by Supervisor Knabe: Declare the week of March 18 through 24, 2001 as "Mediation Week" throughout Los Angeles County; and commend the community-based and public entity dispute resolution program service providers, volunteers, mediators and courts for their part and participation in the program; and encourage all County departments to utilize the process of mediation and other dispute resolution services to resolve department and public disputes. **APPROVED**

See Supporting Document

Absent: None

Vote: Unanimously carried

See Final Action

22 28-B.

Director of Public Works' recommendation: Approve grant of easement to the City of Los Angeles for public street purposes in Parcel 9 of Los Angeles Flood Control District Project 79, located at future Westmont St. which crosses Project 79, and authorize the Mayor to execute the easement documents. **APPROVED**

See Supporting Document

Absent: None

Vote: Unanimously carried

29 32.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

31

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by Name of Deceased

Supervisor Burke and Jim Southard

All Board Members

Supervisor Burke Raymond Lewis

Guy William Rodgers, Jr.

Dr. Ernie Roy, Jr. Reatha Beck Smith

Mary Thompson

Gracie Lee Ellen Moore Watson

Supervisor Yaroslavsky Roen Pasternak

Supervisor Knabe and Supervisor Antonovich Rosemary DeCamp

Supervisor Knabe

Martha Anderson Margaret Barton Maceo Donald Bradley Virginia Pooler Norm Reed

Supervisor Antonovich

John Ambrose Artukovich, Jr. Ray Bolton Neill Lehr Robert Boyd Munger Dr. James C. Nofziger Archimandrite Dositei Obradovich Sister Ann Patrick Plunkett

32

Open Session adjourned to Closed Session at 12:20 p.m., following Board Order No. 31 for the purpose of:

- CS-1.Department Head performance evaluations, pursuant to Government Code Section 54957.
- CS-2. Interviewing and considering candidates for appointment to the position of County Librarian, pursuant to Government Code Section 54957.
- CS-3.Conferring with legal counsel regarding initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9. (one case)

Agn. 9Conferring with the real property negotiators David Jassen, Sharon Yonashiro and Chuck West, pursuant to Government Code Section 54956.8 with respect to a lease of property located at 1000 Fremont Avenue, Alhambra.

Closed Session convened at 1:45 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:18 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Meeting adjourned (Following Board Order No. 31) at 4:18 p.m. The next meeting of the Board will be Tuesday, March 6, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 27, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment

and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division